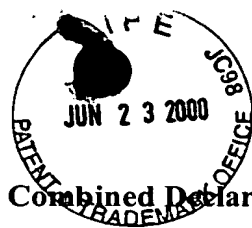


3896-006



Combined Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AN AUTOMATIC DEFIBRILLATOR MODULE FOR INTEGRATION WITH STANDARD PATIENT MONITORING EQUIPMENT the specification of which

(check one) ☐ is attached hereto. ☒ was filed on March 9, 2000, as United States Application Serial No. 09/523,912 or PCT International Application No. _____, and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, or Title 35, United States Code, §371, listed below and have also identified below, by checking the appropriate box, any foreign application for patent or inventor's certificate, or of any PCT application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority claimed	
_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	Day/month/year filed	Yes	No
_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	Day/month/year filed	Yes	No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

_____	_____
(Application No.)	(Filing Date)
_____	_____
(Application No.)	(Filing Date)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____	_____	_____
(Application No.)	(Filing date)	(Status - patented, pending, abandoned)
_____	_____	_____
(Application No.)	(Filing date)	(Status - patented, pending, abandoned)

And I hereby appoint

George Gottlieb (Reg.No. 22,035)
Michael I. Rackman (Reg.No. 20,639)
James Reisman (Reg.No. 22,007)
Barry A. Cooper (Reg.No. 25,204)
David S. Kashman (Reg.No. 28,725)
Allen I. Rubenstein (Reg.No. 27,673)

Jeffrey M. Kaden (Reg. No. 31,268)
Amy B. Goldsmith (Reg. No. 33,700)
Norbert P. Holler (Reg.No. 17,816)
Tiberiu Weisz (Reg. No. 29,876)
Maria A. Savio (Reg. No. 31,565)

whose address is Gottlieb, Rackman & Reisman, P.C., 270 Madison Avenue, New York NY 10016-0601 (telephone (212) 684-3900), jointly and severally, as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct all correspondence and telephone calls to: Tiberiu WEISZ, Esq. at the address and telephone number shown above.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor COHEN, Raymond W.

Inventor's Signature *Raymond W. Cohen* Date March 22, 2000
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Inventor's Signature *Dongping Lin* Date March 22, 2000
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Inventor's Signature *Patrick Bradley* Date March 22, 2000
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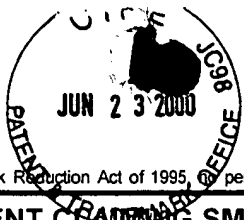
Full name of fifth joint inventor, if any MEZACK, Gary

Inventor's Signature *Gary Mezack* Date March 22, 2000
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Post Office Address Norco, California 92860

Full name of sixth joint inventor, if any CLARK, David

Inventor's Signature *David Clark* Date March 22, 2000
Residence 24 Palmatum, Irvine, California 92620
Citizenship United States of America
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LF1A.12/99



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STATEMENT REGARDING SMALL ENTITY STATUS (37 CFR 1.9(f) & 1.27(c))--SMALL BUSINESS CONCERN		Docket Number (Optional) 3896-006
Applicant, Patentee, or Identifier: <u>COHEN, Raymond W., et al.</u>		
Application or Patent No.: <u>09/523,912</u>		
Filed or Issued: <u>March 9, 2000</u>		
Title: <u>AN AUTOMATIC DEFIBRILLATOR MODULE FOR INTEGRATION WITH STANDARD PATIENT MONITORING EQUIPMENT</u>		
I hereby state that I am		
<input type="checkbox"/> the owner of the small business concern identified below:		
<input checked="" type="checkbox"/> an official of the small business concern empowered to act on behalf of the concern identified below:		
NAME OF SMALL BUSINESS CONCERN <u>Cardiac Science, Inc.</u>		
ADDRESS OF SMALL BUSINESS CONCERN <u>16931 Millikan Avenue, Irvine, California 92606</u>		
<p>I hereby state that the above identified small business concern qualifies as a small business concern as defined in 13 CFR Part 121 for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.</p>		
<p>I hereby state that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention described in:</p>		
<input type="checkbox"/> the specification filed herewith with title as listed above.		
<input checked="" type="checkbox"/> the application identified above.		
<input type="checkbox"/> the patent identified above.		
<p>If the rights held by the above identified small business concern are not exclusive, each individual, concern, or organization having rights in the invention must file separate statements as to their status as small entities, and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).</p>		
<p>Each person, concern, or organization having any rights in the invention is listed below:</p>		
<input checked="" type="checkbox"/> no such person, concern, or organization exists.		
<input type="checkbox"/> each such person, concern, or organization is listed below.		
<p>Separate statements are required from each named person, concern or organization having rights to the invention stating their status as small entities. (37 CFR 1.27)</p>		
<p>I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))</p>		
NAME OF PERSON SIGNING <u>Raymond W Cohen</u>		
TITLE OF PERSON IF OTHER THAN OWNER <u>President and CEO</u>		
ADDRESS OF PERSON SIGNING <u>6510 E. Saint Germain Circle, Orange CA</u>		
SIGNATURE <u>Raymond W Cohen</u> DATE <u>3/22/00</u> 92809		